

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

[illegible]

STATISTICAL RECORD		COSTS		DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed	<i>2-28-70</i>	Clerk							
J.S. 3 mailed	3-23-70	Marshal							
Violation	Dyer Act.	Docket fee							
Title	18								
Sec.	2312								

DATE	PROCEEDINGS
2-24-70	Indictment, filed in open court. h
2-24-70	Record vote of the grand jury, filed in open court. h
3-23-70	Consent to transfer of case for plea and sentence under Rule 20,
	to USDC, So. Dist. Texas, filed. g
3-23-70	Case transferred to USDC, Southern District of Texas, Houston. g

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET NO. 2 CASE NO. 581
THE UNITED STATES
VS.

Stephen McIntosh

Complaint filed on Feb. 9th, 1970, by Dale H. Williams
Official title Spec. Agent, F.B.I., charging violation of
United States Code, Title 18, Section 2312, on Dec. 14th
1969, at Pawhuska in the
division of the Northern district of Oklahoma
as follows: transported in interstate commerce from
Houston, Texas, to Pawhuska, Okla., a 1968 Pontiac
Firebird, VIN 223378U144543, knowing same to
have been stolen.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 9th, 1970 Warrant/Summons for Stephen McIntosh
(Name of defendant)
to (name and title of officer) United States Marshal or any other authorized officer:
Substance of returnDate Warrant/Summons for
to (name and title of officer)
Substance of returnFILED
17263

FEB 19 1970

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of M. M. EWING, CLERK
U. S. DISTRICT COURT
(Name of issuing officer)
without warrant.Appearances { for United States (Name) (Address)
for accused (Name) (Address)Proceedings taken
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

Defendant arrested in the Southern District of Texas, appointment of
attorney waived on February 10, 1970, removal hearing waived,
bond fixed in amount of \$1,000.00.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States (Name) _____

(Address) _____

Accused (Name) _____

(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 19th day of February, 19 70

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma February 19th, 1970

Benjamin B. Ballenger

United States Commissioner.

UNITED STATES COMMISSIONER

SOU. DISTRICT OF TEXAS

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE RALPH L. FOWLER, Houston, Texas
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify non-payment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's
Docket No. 18, Case No. 10,733

U.S. OF AMERICA

vs.

STEPHEN McINTOSH

REMOVAL HEARING

(Nature of proceeding)

FILED
17263

FEB 19 1970

M. M. EWING, CLERK
U. S. DISTRICT COURT

DATE	
	Complaint filed at Tulsa, Oklahoma, Northern District of
	Oklahoma on 2/9/70 charging defendant with on or about November
	20, 1969, did transport in interstate commerce from Houston,
	Texas to Oklahoma, a stolen 1968 Pontiac, VIN 223378U 144543, knowi
	the same to have been stolen in violation of Title 18, Section
	2312, USC.
	Defendant arraigned: 2/9/70 2/10/70
	Pre. Exam Waived: 2/10/70
	Bond \$1,000
	Hearing: waived 2/10/70
	Appt. of Attorney: waived 2/10/70

DATE

Certified to be a correct transcript of Docket Entries.

Dated 2/11, 19 70


United States Commissioner